



WWL/CS/2023/124

Date: 11th August, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Subject: Outcome of Board Meeting held on 11th August, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WE WIN"/ "Company") was held today, on 11th August, 2023 and inter-alia considered and approved the following:

1. Considered and approved the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the Quarter ended on 30th June 2023.

The meeting commenced at 04:00 PM and concluded at 04:35 PM.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897,
Email: contact@wewinlimited.com



WWL/CS/2023/125

Date: 11th August, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Submission of Un-Audited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, we are pleased to submit the Un- audited Financial Results (Standalone & Consolidated) of the company along with the Limited Review Report from Statutory Auditors for the quarter ended on 30th June 2023, which were approved by the Audit Committee and Board of Directors at their meeting held on Friday 11th August 2023.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For We Win Limited


Ashish Soni

Company Secretary & Compliance Officer



We Win Limited

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(CIN: L74999MP2007PLC019623)

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SETHIA MANOJ & Co.



Chartered Accountants

215, First Floor, Zone-1, M.P. Nagar, BHOPAL Ph.: 0755-4222919, Mob.: 9826019919

E-mail : sethiamanojandcompany@gmail.com

Ref.

Date :

Independent Auditor's Limited Review Report on Unaudited Quarterly Standalone Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To
The Board of Directors
M/s We Win Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s We Win Limited** ('the company') for the quarter ended 30th June 2023 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We have reviewed the financial results and other information presented in accordance with Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") for the quarter ended 30th June 2023 and have been presented solely on the basis of information compiled by the management.

For Sethia Manoj & Co.
Chartered Accountants
FRN:021080C



(CA Manoj Sethia)
(Proprietor)
M.No:076091

Place: Bhopal

Date: 11/08/2023

Peer Review Number: 015343

UDIN : 23076091B6ZADF2686

WE WIN LIMITED
CIN: L74999MP2007PLC019623

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Amount (in Rs. Lakhs)

	Particulars	For the Quarter ended			For the year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.	INCOME				
	Revenue from operations	1,399.61	1,359.89	1,151.67	4,878.82
	Other Income	6.99	14.17	7.12	31.65
	Total Income (I + II)	1,406.61	1,374.06	1,158.79	4,910.47
II.	EXPENSES				
	Employee benefit expense	1,023.59	980.21	834.79	3,571.85
	Finance Costs	18.65	17.20	2.07	32.82
	Depreciation and amortization expense	33.68	47.16	20.33	134.22
	Other expenses	242.01	209.12	197.28	830.42
	Total Expenses	1,317.92	1,253.69	1,054.46	4,569.30
III.	Profit/(loss) before exceptional items or tax (I-II)	88.69	120.37	104.33	341.17
IV.	Exceptional Items			-	
V.	Profit/(loss) before tax (V-VI)	88.69	120.37	104.33	341.17
VI.	Tax Expense				
	(1) Current Tax	31.08	36.32	26.85	92.63
	(2) Prior Period Tax		-	-	8.98
	(3) Deferred Tax	-7.75	-3.18	0.41	-0.84
	Total Tax Expense	23.33	33.13	27.26	100.76
VII.	Profit/(loss) for the period (IX+XII)	65.36	87.23	77.06	240.40
VIII.	Other comprehensive income				
	(a) Items that will not be reclassified to profit or loss				
	(i) Remeasurement gain/(loss) on post-employment defined benefit plans	20.86	3.57	5.77	16.21
	(ii) Income tax relating to items in (i)	-5.25	-0.90	-1.45	-4.08
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
IX.	Total Comprehensive Income for the period	91.46	91.70	84.28	260.70
X.	Earnings per equity share:				
	(1) Basic	0.90	0.90	0.83	2.57
	(2) Diluted	0.90	0.90	0.83	2.57

For and on behalf of the Board of Directors of
We Win Limited



For & On Behalf
WE WIN LIMITED
Abhishek
(Abhishek Gupta)
Chairman

Abhishek Gupta
(DIN: 01260263)
Chairman

Place : Bhopal
Dated : 11.08.2023

SETHIA MANOJ & Co.

Chartered Accountants



215, First Floor, Zone-1, M.P. Nagar, BHOPAL Ph.: 0755-4222919, Mob.: 9826019919

E-mail : sethiamanojandcompany@gmail.com

Ref.

Date :

Independent Auditor's Limited Review Report on Unaudited Quarterly Consolidated Financial Results of We Win Limited in pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors
M/s We Win Limited**

We have reviewed the accompanying statement of unaudited consolidated financial results of **M/s We Win Limited** ('the Holding company') and its Associate (the Holding Company and its associates together referred to as 'the Group') for the quarter ended 30th June 2023 ('the Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019.

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim financial information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is free from material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement includes the results of the following entities:

1. Surevin Weartech Private Limited (Associate of We Win Limited)

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed u/s 133 of the Companies Act, 2013, read with relevant Rules issued there under and other accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019, including the manner in which is to be disclosed, or that it contains any material misstatement.

We did not audit the financial statements of the Associate included in the Consolidated financial results, whose financial statements reflects as at 30th June 2023, total net profits of Rs. 91.22 for the quarter ended on the date, and loss Rs. 0.24 lakhs has been considered as forty percent share of the company in the consolidated financial results. These financial statements have been furnished to us by the management and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of this associate is based on the unaudited financial results.

For Sethia Manoj & Co.
Chartered Accountants
FRN:0207809

(CA Manoj Sethia)
(Proprietor)
M.No:076091



Place: Bhopal
Date: 11/08/2023
Peer Review Number: 015343
UDIN: 23076091B6ZADG3252

WE WIN LIMITED
CIN: L74999MP2007PLC019623

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Amount (in Rs. Lakhs)

Particulars	For the Quarter ended			For the year ended
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. INCOME				
Revenue from operations	1,399.61	1,359.89	1,151.67	4,878.82
Other Income	6.99	14.17	7.12	31.65
Total Income (I + II)	1,406.61	1,374.06	1,158.79	4,910.47
II. EXPENSES				
Employee benefit expense	1,023.59	980.21	834.79	3,571.85
Finance Costs	18.65	17.20	2.07	32.82
Depreciation and amortization expense	33.68	47.16	20.33	134.22
Other expenses	242.01	209.12	197.28	830.42
Total Expenses	1,317.92	1,253.69	1,054.46	4,569.30
III. Profit/(loss) before exceptional items or tax (I-II)	88.69	120.37	104.33	341.17
IV. Exceptional Items				
V. Profit/(loss) before tax (V-VI)	88.69	120.37	104.33	341.17
VI. Tax Expense				
(1) Current Tax	31.08	36.32	26.85	92.63
(2) Prior Period Tax			-	8.98
(3) Deferred Tax	-7.753	-3.176	0.41	-0.84
Total Tax Expense	23.33	33.14	27.26	100.76
VII. Profit/(loss) for the period (IX+XII)	65.36	87.22	77.06	240.40
VIII. Share of Profit from Associate	-0.24	-0.03	-0.48	-0.38
IX. Other comprehensive income				
(a) Items that will not be reclassified to profit or loss				
(i) Remeasurement gain/(loss) on post-employment defined benefit plans	20.86	3.57	5.77	16.21
(ii) Income tax relating to items in (i)	-5.25	-0.901	-1.45	-4.08
B (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
X. Total Comprehensive Income for the period	90.87	91.72	83.80	260.31
XI. Earnings per equity share:				
(1) Basic	0.89	0.90	0.83	2.57
(2) Diluted	0.89	0.90	0.83	2.57

For and on behalf of the Board of Directors of
We Win Limited



**For & On Behalf
WE WIN LIMITED**

(Signature)
(Abhishek Gupta)
Chairman

Abhishek Gupta
(DIN: 01260263)
Chairman

Place : Bhopal
Dated :11.08.2023

WE WIN LIMITED

Notes to the Unaudited Financial Results for the Quarter ended on 30th June 2023:

1. The above financial results are prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Corresponding previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary to confirm with current period's figure.
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11/08/2023.
4. **Segment Reporting:** The Company is engaged in the business of Call centre services considered to be the only reportable business segment as per Accounting Standard 17 on Segment Reporting. The company mainly operates in India and there is no other significant geographical segment.
5. Basic earnings per shares are calculated by dividing the Net Profit after Tax attributable by the number of equity shares outstanding during the year.



Place: Bhopal
Date: 11/08/2023

For and on behalf of the Board of Directors of
We Win Limited

**For & On Behalf
WE WIN LIMITED**


**(Abhishek Gupta)
Chairman**

(Abhishek Gupta)
Chairman
DIN: 01260263



WWL/CS/2023/123

Date: 11th August, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Sub: - Disclosure pursuant to Regulation to 33 (2) (a) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 (2) (a) of SEBI (LODR) Regulation, 2015, we hereby confirm, declare and certify that the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June 2023 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For We Win Limited



Vinay Kumar Giri
PAN: ANXPG3485F
Chief Financial Officer

We Win Limited

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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